

**AGENDA**  
  
**CALIFORNIA INDUSTRIAL  
DEVELOPMENT FINANCING  
ADVISORY COMMISSION (CIDFAC)**

**Regular Meeting**

Thursday, November 1, 2001, 1:30 p.m.  
915 Capitol Mall, Room 587  
Sacramento, CA 95814

**MEMBERS:**

Philip Angelides, Chairperson  
*State Treasurer*

Kathleen Connell  
*State Controller*

Tim Gage, Director  
*Department of Finance*

Lon Hatamiya, Secretary  
*Technology Trade & Commerce  
Agency*

Demetrios Boutris, Commissioner  
*Department of Corporations*

**EXECUTIVE DIRECTOR**

Joanie Jones Kelly

**OPEN SESSION**

- 1. CALL TO ORDER AND ROLL CALL**
- 2. APPROVAL OF THE PRIOR MEETING'S MINUTES**
- 3. BUSINESS ITEMS**

**A. EXECUTIVE DIRECTOR'S REPORT**

**B. REQUEST TO APPROVE INITIAL/FINAL RESOLUTION FOR EQUIPMENT ONLY PURCHASE PROGRAM (EOPP)**

City/County IDA	Applicant	Project Description	Amount	Analysis
1) California Statewide Communities Dev. Authority (CSCDA)/ Los Angeles County	Smith & Roan, Inc. dba Royal Cabinets or an affiliate	Purchase Equipment	\$950,000 TE	Janet Haynes

**C. OTHER BUSINESS**

- |                                     |                                   |
|-------------------------------------|-----------------------------------|
| 1) Energy Efficiency Program Update | Joanie Jones Kelly<br>Regina Lett |
|-------------------------------------|-----------------------------------|

City/County IDA	Applicant	Project Description	Amount	Analysis
2) Small Business Program Allocation CA Infrastructure and Economic Dev. Bank (CIEDB)	Studio Molding, Inc. or an affiliate	Acquire & Rehabitate Property – Acquire & Install Equipment	\$4,250,000 TE	Joanie Jones Kelly

**4. PUBLIC COMMENT**

**5. ADJOURNMENT**

**NOTE:** Items designated for information are appropriate for Commission action if the Commission chooses to take action. Items may be taken out of order.

**FOR ADDITIONAL INFORMATION**

Joanie Jones Kelly, Executive Director, CIDFAC  
Eric Thomas, Deputy Executive Director, CIDFAC  
915 Capitol Mall, Room 457, Sacramento, CA 95814  
(916) 653-3843

The agenda is also available on our website:  
<http://www.treasurer.ca.gov/CIDFAC/cidfac.htm>

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